

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
Board of Directors Regular Meeting  
August 22, 2003 - 9:00 a.m.  
Lanikai Professional Center  
75-5591 Palani Road, Suite 2004  
Kailua-Kona, Hawaii

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

1. Special Meeting July 9, 2003
2. Executive Session July 9, 2003
3. Regular Meeting - July 17, 2003

III. ITEMS FOR ACTION

4. Recognition of Kaimalino Resident Association
5. Recognition of David Malo Circle Community Association
6. To Appoint Ms. Aileen M. Oda, Ms. Stacey S. Moniz, Mr. Richard “Noosh” Nishihara and Mr. Mark Nishino to the Maui Eviction Board for a Two-Year Term Expiring on August 31, 2005
7. To Appoint Mr. Harold Eichelberger, Ms. La France Kapaka-Arboleda, Ms. Ludvina Takahashi, Mr. Randall Hanie and Mr. Gary Mackler to the Kauai Eviction Board for a Two-Year Term Expiring on August 31, 2005
8. To Reappoint Mr. Gary Mackler and Ms. Ludvina Takahashi to the Kauai Hearing Board for a Two-Year Term Expiring on August 31, 2005
9. Approval of Changes to the Final Project Budget of the Waimanalo Apartments Project (4% Low Income Housing Tax Credit Program) Relating to Acquisition and Rehabilitation Costs
10. Approval of Changes to the Final Project Budget of the Kaneohe Elderly Apartments Project (4% Low Income Housing Tax Credit Program) Relating to Acquisition and Rehabilitation Costs
11. Award a Service Contract to the Successful Low Bidder for the Maintenance of the Lower Drainage Channel at the Villages of Kapolei
12. Approval of Resolution No. 084 Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year Ending June 30, 2003
13. Approval of Resolution No. 085 Approving the Public Housing Assessment System (PHAS) Management Operations Certification for the Fiscal Year Ending June 30, 2003

IV. INFORMATIONAL ITEMS

- A. Network Enterprises (Overview of the Federal STEP-UP Program)
- B. Overview of Public Housing Properties by the Office of the Prosecuting Attorney, County of Hawaii
- C. West Maui Homeless Resource Center

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AGENDA Continued

- D. Status on Appointment of the Eviction Boards to Hear Cases Referred for Eviction Pursuant to Act 227
- E. Draft Consolidated Annual Performance and Evaluation Report for Program Year 2002-2003
- F. Progress of Strategic Planning Efforts
- G. Office of Executive Director Report

V. EXECUTIVE SESSION

- A. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- B. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.